

Ameriabank CJSC Disclosure of Material Information

The new composition of Board Committees

The new composition of Board Committees and appointment/reappointment of its heads and members were approved by Board resolution N 00-1/19/02 dated 19.02.2019 in accordance with the below table:

Committees	Audit Committee	Remuneration Committee	Corporate Governance And Nomination Committee
BOARD MEMBERS			
Andrey Mkrtchyan			Head
Ruben Vardanyan		Head	
Noubar Afeyan		Member	
Robert von Rekowsky	Member		Member
Pierre Gurdjian	Head		Member
Lindsay Forbes	Member		
Philip Lynch		Member	